



SPECIAL MEETING OF THE MILPITAS CITY COUNCIL

For assistance in the following languages, you may call:

Đối với Việt Nam, gọi 408-586-3122

Para sa Tagalog, tumawag sa 408-586-3051

Para español, llame 408-586-3232

CITY OF MILPITAS - NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the Milpitas City Council will be held at 5:00 p.m. on Tuesday, May 5, 2020 via TELECONFERENCE (no physical meeting space).

Submit any Public Forum comments to be read aloud via form online:

<https://www.ci.milpitas.ca.gov/spcomment/>

Meeting shall be livestreamed - Go to:

Facebook: <https://www.facebook.com/CityofMilpitas/>

YouTube: <https://www.ci.milpitas.ca.gov/youtube>

Web Streaming: <https://www.ci.milpitas.ca.gov/webstreaming>

AGENDA

TUESDAY, MAY 5, 2020

MILPITAS, CA

5:00 PM

CALL TO ORDER / ROLL CALL / PLEDGE

PUBLIC FORUM

Those interested are invited to address City Council on any subject not on tonight's agenda. Speakers may submit written remarks to be read aloud by the City Clerk, limited to three minutes or less. As an item not listed on the agenda, no response is required from City staff or the Council and no action can be taken. Council may instruct the City Manager to place the item on a future meeting agenda.

Form available to submit comments here: <https://www.ci.milpitas.ca.gov/spcomment/>

AGENDA ITEMS

- 1. Accept Report on COVID-19 testing in Milpitas, and Approve and Authorize the City Manager to enter into a formal agreement, Memorandum of Understanding or other contractual agreement with IGeneX to provide and conduct tests for mobile COVID-19 testing (Staff Contact: Geoffrey Maloon, 408-586-2818 and Ashwini Kantak, 408-586-3053)**

Recommendation: Accept report on COVID-19 testing in Milpitas and approve and authorize the City Manager to enter into a formal agreement, MOU, or other contractual agreement with IGeneX to provide and conduct tests for mobile COVID-19 testing for Milpitas businesses and residents, in a form approved by the City Attorney.

2. Receive Staff Report and Provide Direction on the 2020 Fourth of July Fireworks Display and Virtual Event (Staff Contact: Renee Lorentzen, 408-586-3409)

Recommendation: Receive staff report and provide direction on the 2020 Fourth of July Fireworks display and virtual events.

3. Receive staff report and approve staff recommendation to provide funding in the amount of \$3,000 which will be distributed evenly to Lions Executive Club and Milpitas Rotary Club for the purchase of face covering supplies for community need (Staff Contact: Renee Lorentzen, 408-586-3409)

Recommendation: Receive staff report and approve staff recommendation to provide funding in the amount of \$3,000 which will be distributed evenly to Lions Executive Club and Milpitas Rotary Club for the purchase of face covering supplies for community need.

ADJOURNMENT

MILPITAS CITY COUNCIL CODE OF CONDUCT

- Be respectful and courteous (words, tone, and body language).
- Model civility.
- Avoid surprises.
- Praise publicly and criticize privately.
- Focus on the issue, not the person.
- Refrain from using electronic devices while on the Council dais.
- Share information with all Councilmembers in advance of Council meetings.
- Disclose conflicts of interest and affiliations related to agenda items.
- Separate governing from campaigning.
- The Council speaks with one voice after making policy on issues.
- Respect the line between policy and administration.
- Council will hold one another accountable to comply with Code of Conduct.

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions and other City agencies exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and City operations are open to the people's review. For more information on your rights under the Open Government Ordinance or to report a violation, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035

e-mail: cdiaz@ci.milpitas.ca.gov / Phone: 408-586-3040

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by selecting the Milpitas Municipal Code link.

Materials related to an item on this agenda submitted to the City Council after initial distribution of the agenda packet are available for public inspection at the City Clerk's office at Milpitas City Hall, 3rd floor 455 E. Calaveras Blvd., Milpitas and on City website. City Council agendas and related materials can be viewed online: www.ci.milpitas.ca.gov/government/council/agenda_minutes.asp (select meeting date)

APPLY TO SERVE ON A CITY COMMISSION

Commission application forms are available online at www.ci.milpitas.ca.gov or at Milpitas City Hall.

Contact the City Clerk's office at 408-586-3003 for more information.

If you need assistance, per the Americans with Disabilities Act, for any City of Milpitas public meeting, please call the City Clerk at 408-586-3001 or send an e-mail to mlavelle@ci.milpitas.ca.gov prior to the meeting. You may request a larger font agenda or arrange for mobility assistance.